Received by NSD/FARA Registration Unit 09/30/2021 7:31:44 PM OMB No. 1124-0002; Expires July 31, 2023

U.S. Department of Justice

Washington, DC 20530

## **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

For 6 Month Period Ending August 31, 2021

|        | (Insert date)  |                                  |                   |                          |                                 |  |
|--------|--|----------------------------------|-------------------|--------------------------|---------------------------------|--|
|        |  | I -                              | REGISTRAN         | Γ                        |                                 |  |
| 1. (a) | Name of Registrant   |                                  |                   |                          | (b) Registration Number         |  |
|        | HOLLAND & KNIGHT LLP   |                                  |                   |                          | 3718                            |  |
| (c)    | Primary Business Address   |                                  |                   |                          |                                 |  |
|        | 800 - 17th Street, NW  |                                  |                   |                          |                                 |  |
|        | Suite 1100<br>Washington, DC 20006   |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
| 2 Hag  | there been a change in the information   | tion proviously fu               | rnishad in aanna  | ation with the following | na?                             |  |
|        | If an individual:  | non previously ful               | inished in comic  | ction with the followi   | ng:                             |  |
| 05/2   | (1) Residence address(es)  | Yes □                            | No □              |                          |                                 |  |
|        | (2) Citizenship  | Yes                              | No □              |                          |                                 |  |
|        | (3) Occupation   | Yes                              | No □              |                          |                                 |  |
| (b)    | If an organization:  |                                  |                   |                          |                                 |  |
|        | (1) Name   | Yes 🗌                            | No ⊠              |                          |                                 |  |
|        | (2) Ownership or control   | Yes 🗌                            | No ⊠              |                          |                                 |  |
|        | (3) Branch offices   | Yes ⊠                            | No □              |                          |                                 |  |
| (c)    | Explain fully all changes, if any, i   | ndicated in Items                | (a) and (b) above | <b>2.</b>                |                                 |  |
|        | See Addendum with new office   | s' addresses                     |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        | IF THE REGISTRANT IS   | AN INDIVIDUA                     | AL, OMIT RES      | PONSES TO ITEM           | S 3, 4, 5, AND 6.               |  |
|        | e registrant previously filed an Exh   | ibit C <sup>1</sup> , state whet | her any changes   | therein have occurred    | l during this 6 month reporting |  |
| peri   | od. Yes □ No ⊠   |                                  |                   |                          |                                 |  |
| If ye  | es, has the registrant filed an update   | d Exhibit C?                     | Yes 🗆             | No □                     |                                 |  |
| If no  | o, please file the updated Exhibit C.  |                                  |                   |                          |                                 |  |
|        | The second section is a second |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |
|        |  |                                  |                   |                          |                                 |  |

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

| 4. | (a) Have any persons beco<br>Yes ⊠                    | ome partners, officers, directors or $\square$                              | similar officials during this    | 6 month reporting per            | iod?                          |
|----|---|---|----------------------------------|----------------------------------|-------------------------------|
|    | If yes, furnish the foll                              | owing information:  |                                  |                                  |                               |
|    | Name  | Residence Address   | Citizenship                      | Position                         | Date Assumed                  |
|    | See Attachment B                                      |   |                                  |                                  |                               |
|    | (b) Have any persons ceas<br>Yes ⊠                    | sed acting as partners, officers, dire                                      | ctors or similar officials of    | the registrant during tl         | nis 6 month reporting period? |
|    | If yes, furnish the follo                             |   |                                  |                                  |                               |
|    | Name<br>See Attachment A                              | Position  | ı                                |                                  | Date Ceased                   |
|    |   |   |                                  |                                  |                               |
| 5. | Yes 🗌   | in Item 4(a) rendered services dire<br>No                                   | •                                | nterests of any foreign          | principal?                    |
|    | If yes, identify each su                              | ach person and describe the service   | e rendered.                      |                                  |                               |
|    | Name  | Foreign Principal(s)  | Represented Services             |                                  |                               |
|    | or will render services                               | eporting period, has the registrant h                                       | ance of the interests of any     |                                  |                               |
|    | secretarial, or in a relat                            | ted or similar capacity? Yes  | No ⊠                             |                                  |                               |
|    | Name  | Residence Address   | Citizenship                      | Position                         | Date Assumed                  |
|    |   |   |                                  |                                  |                               |
|    |   | or individuals, who have filed a shot egistrant during this 6 month report. |                                  | ent, terminated their en<br>No ⊠ | ployment or                   |
|    | Name  | Position or Co  | nnection                         | Γ                                | ate Terminated                |
|    |   |   |                                  |                                  |                               |
|    |   | or individuals, who have filed a sho<br>month reporting period? Yes □       |                                  | ent, terminated their co         | nnection with any foreign     |
|    | If yes, furnish the follo                             | owing information:  |                                  |                                  |                               |
|    | Name  | Position or Connection  | Foreign Principal                | Ε                                | Pate Terminated               |
|    |   |   |                                  |                                  |                               |
| 6. | Have short form registration statement or submitted w | ion statements been previously file ith this filing? Yes □                  | d by all of the persons nam No □ | ned in Items 5(a) and 5(         | b) of the supplemental        |
|    | If no, list names of person N/A                       | ns who have not previously filed th   | ne required statement or are     | not submitting a short           | form with this filing.        |

#### II - FOREIGN PRINCIPAL

| 7. | . Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?  Yes □ No ⊠ |                                    |                      |  |
|----|---|------------------------------------|----------------------|--|
|    | If yes, furnish the following information:  |                                    |                      |  |
|    | Foreign Principal   |                                    | Date                 | of Termination                                       |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
| 8. | Has the registrant added any new foreign principal  | (s) <sup>2</sup> during this 6 mor | th reporting pe      | riod?  |
|    | Yes ⊠ No □  |                                    |                      |  |
|    | If yes, furnish the following information:  |                                    |                      |  |
|    | Foreign Principal   |                                    | Date                 | Added  |
|    | Cayman Islands Government<br>Ministry of Peace, Federal Democratic Repu   | ablic of Ethiopia                  |                      | h 4, 2021<br>h 12, 2021                              |
|    | Libyan Asset Recovery and Management Offic  |                                    |                      | mber 15, 2020 (filed May                             |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
| 0  | In addition to those named in Items 7 and 8, if any   | list the foreign princi            | nal(a) whom th       | a ragistrant continued to rangeant                   |
| Э. | during the 6 month reporting period.  | , list the foreign princi          | pai(s) whom th       | te registrant continued to represent                 |
|    | See Attachment C  |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
|    |   |                                    |                      |  |
| 10 | (a) Has the registrant filed Exhibits A and B for the   | he newly added foreig              | n principal(s), i    | f any, listed in Item 8?                             |
|    | 100   | No □ N/A □                         |                      |  |
|    |   | No □ N/A □                         |                      |  |
|    | If no, please file the required exhibit.  |                                    |                      |  |
|    | (b) Have there been any changes in the Exhibits A   | A and B previously file            |                      | gn principal(s) whom the registrant No □             |
|    | represented during this 6 month period?  If yes, has the registrant filed an amendment t                                | o these exhibits?                  | Yes ⊠<br>Yes □       | No ⊠   |
|    | If no, please file the required amendment.  |                                    | -                    | 4 ° 10 <del></del> 0                                 |
| 2  | The term "foreign principal" includes in addition to those defined in   | Section 1(b) of the Act on in      | dividual organizatio | n any of whose activities are directly or indirectly |

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

| 11. | During this 6 month repor<br>principal named in Items 7  |  |  | ged in any activities<br>Yes ⊠  | for or rendered any se<br>No □  | rvices to any foreign   |
|-----|--|--|--|---|---|---|
|     | If yes, identify each foreig   | n principal and  | describe in full det   | ail all activities and  | services:   |   |
|     | Foreign Principal  |  | Activities/  | Services  |   |   |
|     | See Attachment C   |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
| 10  | During this 6 month repor  | tina nania d Taas                                      | the mediaturant on h   | ahalf af any fanaian  | uniinainal anna and in a  | - alitical activity.5   |
| 12. | as defined below?  | Yes ⊠  | ne registrant, on b No □   | enaii oi any ioreign  | principal, engaged in j   | political activity  |
|     | If yes, identify each foreig<br>the relations, interests and<br>arranged, sponsored or del<br>places of delivery, names<br>lobbying, promotion, perc<br>informational materials. | policies sought<br>livered speeches<br>of speakers and | to be influenced ar<br>, lectures, social m<br>subject matter. The | nd the means employ<br>edia, internet posting<br>e response must incl | yed to achieve this purg<br>gs, or media broadcast<br>ude, but not be limited | pose. If the registrant<br>s, give details as to dates,<br>to, activities involving |
|     | Set forth below a general  | description of th                                      | e registrant's politi  | cal activities.   |   |   |
|     | See Attachment C   |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     | Set forth below in the requ  | uired detail the r                                     | egistrant's political  | activities.   |   |   |
|     | Foreign Principal  | Date   | Contact  | Method  | Purpose   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
| 13. | In addition to the above do behalf which benefits the  |  |  | egistrant engaged in<br>Yes □   | activity or rendered ar<br>No ⊠   | ny services on its own  |
|     | If yes, describe fully.  |  |  |   |   |   |
|     | Foreign Principal  |  | Α  | activities/Services   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |
|     |  |  |  |   |   |   |

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

(PAGE 5)

#### IV - FINANCIAL INFORMATION

| 14. (a) | RECEIPTS-MONIES  During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?  Yes  No |
|---------|--|
|         | If no, please explain why no monies were received.   |
|         |  |
|         | If yes, set forth below in the required detail and separately for each foreign principal an account of such monies. <sup>6</sup>   |
|         | Foreign Principal Date Received From Whom Purpose Amount Subtotal  |
|         | See Attachment D   |
|         |  |
|         |  |
|         |  |
|         |  |
|         |  |
|         |  |
|         | Total  |
| (b)     | RECEIPTS - FUNDRAISING CAMPAIGN During this 6 month reporting period, has the registrant received, as part of a fundraising campaign <sup>7</sup> , any money on behalf  |
|         | of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒   |
|         | If yes, has the registrant previously filed an Exhibit $D^8$ to its registration? Yes $\square$ No $\square$   |
|         | If yes, indicate the date the Exhibit D was filed. Date  |
|         | If no, please file the required Exhibit D.   |
| (c)     | <b>RECEIPTS-THINGS OF VALUE</b> During this 6 month reporting period, has the registraint received any thing of value <sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes □ No ⊠      |
|         | If yes, furnish the following information:   |
|         | Foreign Principal Date Received From Whom Purpose Thing of Value   |

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 6)

Total

|  |  |                   |  |                           |                         | (FAGE 0)          |
|--|--|-------------------|--|---------------------------|-------------------------|-------------------|
| During this 6 month reporting period, has the registrant disbursed or expended monies in connection with act behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such principal? Yes ⊠ No □ |  |                   |  | activity on<br>ch foreign |                         |                   |
|  | If no, explain why no                            |                   |  |                           |                         |                   |
|  | If yes, set forth below<br>monies transmitted, i | w in the required | l detail and separately<br>oreign principal. | for each foreign principa | al an account of such n | nonies, including |
|  | Foreign Principal                                | Date              | Recipient                                    | Purpose                   | Amount                  | Subtotal          |
|  | See Attachment E                                 |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
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|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |
|  |  |                   |  |                           |                         |                   |

Received by NSD/FARA Registration Unit 09/30/2021 7:31:44 PM (PAGE 7) (b) DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, has the registrant disposed of anything of value 10 other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes 🗌 No ⊠ If yes, furnish the following information: Foreign Principal Thing of Value Date Recipient Purpose (c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value 11 in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes 🗵 No 🗆 If yes, furnish the following information:

Political Organization/Candidate Method

Amount/Thing of Value

Date

See Attachment Donor

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 8)

### V-INFORMATIONAL MATERIALS

| 16. (a) During this 6 month report informational materials? 12  |                               | nt prepared, disseminated or cau o $\square$  | used to be disseminated any           |
|---|-------------------------------|---|---------------------------------------|
|   | oreign principal for which i  | informational materials were di   | sseminated and respond to the         |
| Embassy of Qatar through N  |                               | Zaarbarayah IID   |                                       |
| Embassy of Qatar through N  | erson murrins kirey & :       | scarborough LLP   |                                       |
|   |                               |   |                                       |
|   |                               |   |                                       |
| 17. During this 6 month reporting p   | period has a hudget heen es   | tablished or specified sum of m   | noney allocated to finance the        |
| registrant's activities in preparir   |                               |   |                                       |
| If yes, identify each such foreig   | -                             |   | <sup>100</sup> . <sup>00</sup>        |
| Foreign Principal   |                               | Period of Time  | Amount                                |
|   |                               |   |                                       |
|   |                               |   |                                       |
|   |                               |   |                                       |
| 18 During this 6 month reporting r  | period has the registrant's a | ctivities in preparing disseming  | ating or causing the dissemination of |
| informational materials include   | d the use of any of the follo | owing:  | unig of causing the dissemination of  |
| ☐ Magazine or newspaper ☐   | Advertising campaigns         | ☐ Press releases  | ☐ Pamphlets or other publications     |
| •   | Radio or TV broadcasts        | ☐ Motion picture films  | ☐ Letters or telegrams                |
| ⊠ Email   |                               |   |                                       |
| ☐ Website URL(s):   |                               |   |                                       |
| ☐ Social media websites URL(s): _   |                               |   |                                       |
| Other (specify)   |                               | 11-21-11-12-11-11 |                                       |
|   |                               |   |                                       |
| 19. During this 6 month reporting properties among any of the following |                               | epared, disseminated, or caused   | to be disseminated informational      |
| ☐ Public officials  | ☐ Newspa                      | pers  | ☐ Libraries                           |
| □ Legislators   | ☐ Editors                     |   | ☐ Educational institutions            |
| ☐ Government agencies   | ☐ Civic gr                    | oups or associations  | ☐ Nationality groups                  |
| ☐ Other (specify)   |                               |   |                                       |
|   |                               |   |                                       |
| 20. Indicate the language used in the   | e informational materials:    |   |                                       |
| ☐ English   |                               | r (specify)   |                                       |
| Eligiish  |                               | (specify)   | 0.00.00                               |
| 21. Has the registrant filed with the   | EADA Unit II C Departm        | ant of Justice a convent and it   | on of such informational materials    |
| prepared, disseminated or cause   |                               |   |                                       |
| If no, please please file the requ  |                               |   | 20000000 at                           |
| 17 no, pieuse pieuse me me requ   | mos miormanonai material      |   |                                       |
| 22. Has the registrant labeled each   | item of such informational    | materials with the statement re-  | nuired by Section 4(h) of the Act?    |
| Yes \Box No \Box  | ichi of such informational    | materials with the statement re   | quirea by section 1(b) of the rice:   |
|   |                               |   |                                       |

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

(PAGE 9)

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

| Date              | Printed Name     | Signature <sup>13</sup>   |             |
|-------------------|------------------|---------------------------|-------------|
| September 30, 202 | Steven D. Gordon | Sign /s/ Steven D. Gordon | eSigned<br> |
|                   |                  | Sign                      | <u> </u>    |
|                   |                  | Sign                      |             |
|                   |                  | Sign                      |             |

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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#### ADDENDUM TO

# To Supplemental Statement of Holland & Knight LLP

For Period March 1, 2021 -- August 31, 2021

# 2. Has there been a change in the information previously furnished in connection with the following:

#### New Branch Offices:

Lotissement Val d'Hydra, Villa 26 00000 Hydra Algiers, Algeria

Paseo de las Palmas No. 405, Suite 504 Col. Lomas de Chapultepec Miguel Hidalgo 11000 Mexico, CMX Mexico

Ricardo Margáin No. 335, Torre II, Piso 2 Col. Valle del Campestre 66265 San Pedro Garza Garcia, NLE Mexico

900 Third Avenue, 20th Floor New York, NY 10022

98 San Jacinto Boulevard, Suite 1900 Austin, TX 78701

One Arts Plaza, 1722 Routh Street, Suite 1500 Dallas, TX 75201

777 Main Street, Suite 3300 Fort Worth, TX 76102

811 Main Street, Suite 2500 Houston, TX 77002

# ATTACHMENT A

# Received by NSD/FARA Registration Unit 09/30/2021 7:31:44 PM

# <u>ATTACHMENT A</u>

# To Supplemental Statement of Holland & Knight LLP

For Period March 1, 2021 -- August 31, 2021

#### Section I, Item 4b.

4b. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes.

#### The following individuals became Partners in the firm:

| NAME                           | RESIDENCE ADDRESS                                    | CITIZENSHIP | POSITION           | DATE ASSUMED |
|--------------------------------|--|-------------|--------------------|--------------|
| Odintz, Joshua David           | 5916 Johnson Ave                                     |             |                    | 3/1/2021     |
| Sennott, Daniel                | Bethesda, MD 21286<br>2424 N. Florida Street,        | US          | Partner            | 3/1/2021     |
| Riccardulli, Stephen J.        | Arlington, VA 22207<br>55 Johnson Road               | US          | Partner            |              |
| ,                              | Scarsdale, NY 10583                                  | US          | Partner            | 3/22/2021    |
| Lane, Hilary                   | 9929 Manatee Avenue W<br>Bradenton, FL 34209         | US          | Partner            | 4/5/2021     |
| Perri, Luisella                | 2 E. Joppa Road, #879<br>Towson, MD 21286            | US          | Partner            | 4/14/2021    |
| Conde, Enrique A.              | 6829 Veronese Street                                 |             |                    | 5/3/2021     |
| Racowski, Kenneth              | Coral Gables, FL 33146<br>3511 Sawmill Road,         | US          | Partner            | 5/10/2021    |
| Burke, Martin E.               | Newtown Square, PA 19073<br>7122 Samuel Ivy Drive    | US<br>US    | Partner            | 5/12/2021    |
|                                | Tampa, FL 19073                                      |             | Partner            |              |
| Desai, Shardul                 | 501 Holland Ln, #906<br>Alexandria, VA 22314         | US          | Partner            | 5/17/2021    |
| Leibham, Nicholas<br>Alexander | 144 West Jason Street<br>Encinitas, CA 92024         | US          | Partner            | 6/1/2021     |
| Jackson, Ryan Adam             | 1324 West Grand Av, Unit 1E                          |             |                    | 6/2/2021     |
| Allen, David B.                | Chicago, IL 60642<br>10 Terrabella Lane              | US          | Partner            | 6/10/2021    |
| Rubin, Eric                    | Heath, TX 75032<br>606 Fox Clove Circle              | US          | Partner            | 6/14/2021    |
|                                | Exton, PA 19341                                      | US          | Partner            |              |
| Seidel, Martin L.              | 394 Stanwich Road,<br>Greenwich, CT 06830            | US          | Partner            | 6/28/2021    |
| Bakar, Olesya                  | 950 Walker Road<br>Great Falls, VA 22066             | US          | Partner            | 7/1/2021     |
| Gadol, Bryan S.                | 1954 Port Seabourne Way                              |             |                    | 7/12/2021    |
| Kottmeier, Wendy R.            | Newport Beach, CA 92669<br>131 East Avenida Junipero | US          | Partner            | 7/14/2021    |
| Marmor, Rachel                 | San Clemente, CA 92672<br>15 Lewis St.               | US          | Partner            | 7/19/2021    |
|                                | Needham, MA 02492                                    | US          | Partner            |              |
| Wilsker, Rebecca               | 16 Zamora Street<br>Jamaica Plain, MA 02130          | US          | Partner            | 7/26/2021    |
| Davis, Melissa Michelle        | 1800 Frazier Avenue<br>Austin, TX 78704              | US          | Partner            | 8/1/2021     |
| Phillips, Ashley T.K.          | 2309 Farnswood Cir                                   |             |                    | 8/1/2021     |
| Banowsky, Bill                 | Austin, TX 78704<br>3825 Hanover,                    | US          | Partner            | 8/1/2021     |
| Benn, Ted M.                   | Dallas, TX 75225<br>2600 Brookside Dr                | US          | Partner            | 8/1/2021     |
|                                | Irving, TX 75063                                     | US          | Partner            |              |
| Bennett, David                 | 5311 Springmeadow Drive<br>Dallas, TX 75229          | US          | Partner            | 8/1/2021     |
| Binns, Gregory D.              | 2812 Dyer St<br>Dallas, TX 75205                     | US          | Partner            | 8/1/2021     |
| Bloom, Brandon Lee             | 809 Clearwater Dr                                    |             |                    | 8/1/2021     |
| Campiti, Anthony J.            | Richardson, TX 75080<br>6715 Sunnyland Ln            | US          | Partner            | 8/1/2021     |
| Chauvin, Chris                 | Dallas, TX 75214<br>9326 Northpoint Drive            | US          | Partner            | 8/1/2021     |
|                                | Dallas, TX 75238                                     | US          | Partner            |              |
| Cohen, Justin S.               | 6503 Riverview Ln<br>Dallas, TX 75248                | US          | Partner            | 8/1/2021     |
| Comeaux, Paul E.               | 5320 Pebblebrook Dr<br>Dallas, TX 75229              | US          | Partner            | 8/1/2021     |
| Curry, Gregory William         | 5615 Brookstown Dr                                   |             |                    | 8/1/2021     |
| Curtis, Amy R.                 | Dallas, TX 75230<br>365 Hearthstone Ln               | US<br>US    | Partner<br>Partner | 8/1/2021     |
| Dagainad by NC                 | D/FARA Registration I                                |             |                    |              |

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Received by NSD/FARA Registration Unit 09/30/2021 7:31:44 PM Coppell, TX 75019 Derman, Andrew B. 1717 Arts Plaza, #2308 8/1/2021 US Dallas, TX 75019 Partner Dobbs, Jolisa Melton 7314 Larchview Dr 8/1/2021 Dallas, TX 75254 US Partner Dougherty, Robert 3532 Southwestern Blvd 8/1/2021 US Partner Dallas, TX 75225 Harris, Jim B. 6930 Midbury 8/1/2021 US Dallas, TX 75230 Partner Haynes, Craig 1609 Lakeland Park Dr 8/1/2021 US Partner Garland, TX 75043 Herd, Benjamin F.S. 10548 Countess Dr 8/1/2021 US Partner Dallas, TX 75229 Hill, Adam 301 Harmony Hill Road 8/1/2021 US Partner Grapevine, TX 76051 Hopper, Dan 6401 Acme Cir 8/1/2021 US Partner Plano, TX 75074 7918 Glade Creek Ct Hudson, Tim 8/1/2021 US Partner Dallas, TX 75018 Ingrum, Andrew Allen 7214 Colgate 8/1/2021 US Partner Dallas, TX 75225 Katz, Bill 4229 Normandy Avenue 8/1/2021 US Partner Dallas, TX 75205 Keator, Todd Denison 7754 Goforth Cir 8/1/2021 US Partner Dallas, TX 75238 Klein, Marc H. 6231 Lafayette Way 8/1/2021 US Partner Dallas, TX 75230 Lawrence, David 4230 Travis Street Unit #1 8/1/2021 US Partner Dallas, TX 75205 Magee, Jessica B. 7905 Glade Creek Court 8/1/2021 US Partner Dallas, TX 75218 8/1/2021 Mayfield, Jeremiah 3216 Greenbrier US Partner Marriott Dallas, TX 75225 McNulty, Mary A. 5810 Berkshire Ln 8/1/2021 US Partner Dallas, TX 75209 Melsheimer, Andrew 9026 Diceman Dr 8/1/2021 US Partner Dallas, TX 75218 Meyercord, Lee Susan 6008 Preston Haven DR 8/1/2021 US Partner Dallas, TX 75230 Mureiko, William R. 10032 S.E.C.R. 4200 8/1/2021 US Partner Kerens, TX 75144 Neal, Bryan 4807 Ridgeside Dr 8/1/2021 Dallas, TX 75244 US Partner Pevsner, Joseph 2901 Chapman Rd 8/1/2021 Plano, TX 75093 US Partner Phillips, Rich 418 Duxbury Ct 8/1/2021 Sunnyvale, TX 75182 US Partner Rasch, Stephen C. 2120 Olive St Unit 3010 8/1/2021 Dallas, TX 75201 US Partner Roper, Richard Bratton 9013 Ranch Bluff Court 8/1/2021 US Partner Benbrook, TX 76126 Rosenberg, David M. 4636 Alta Vista Ln 8/1/2021 Dallas, TX 75229 US Partner Schartz, Elizabeth A. 9118 La Strada Ct 8/1/2021 US Partner Dallas, TX 75220 Sloan, Mark M. 14 Glenmeadow Ct. 8/1/2021 US Dallas, TX 75225 Partner Sostek, Bruce S. 6115 Woodland Drive 8/1/2021 US Partner Dallas, TX 75225 Stockham, Michael W. 12017 Shirestone Lane 8/1/2021 US Dallas, TX 75244 Partner Summers, Kurt 9502 Robin Meadow Dr 8/1/2021 US Dallas, TX 75243 Partner 8/1/2021 Swerdlow, Matthew H. 7210 Eudora Dr Dallas, TX 75230 US Partner Villarreal, Debra J. 8/1/2021 4517 Swiss Ave Dallas, TX 75204 US Partner Weibel, Mark 3217 Drexel Dr 8/1/2021 US Dallas, TX 75205 Partner Wynne, Richard L. 6036 Northwood Rd 8/1/2021 US Partner Dallas, TX 75225 Zabarauskas, Bruce 4577 Kentucky Dr 8/1/2021 US Partner Plano, TX 75024 6819 Sperry St Collier, Tyree C. 8/1/2021 US Partner Dallas, TX 75214 Davis, Janelle Lauren 3123 Cavalry Way 8/1/2021 US Partner Celina, TX 75009 Dominguez, Adrienne 3601 Turtle Creek Blvd #901 8/1/2021 US Partner Dallas, TX 75219 Garber, Abbey 18820 Fortson Ave

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Dallas, TX 75252

Benjamin

US

Partner

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|-----------------------------------|--|-----------|--------------------|----------------------|
| Glazer, Shelley H.                | 6222 Dykes Way   |           |                    | 8/1/2021             |
| Marks, Sarah W.                   | Dallas, TX 75230<br>4309 Roseland Avenue                   | US        | Partner            | 8/1/2021             |
| McCaig, Meghan                    | Dallas, TX 75204<br>522 E Tripp Rd                         | US        | Partner            | 8/1/2021             |
| McClure, Elissa Marre             | Sunnyvale, TX 75182<br>4167 Park Ln                        | US<br>US  | Partner<br>Partner | 8/1/2021             |
| Munnerlyn, Neely                  | Dallas, TX 75220<br>6401 Long Green St.                    |           |                    | 8/1/2021             |
| Pauley<br>Prude, Micah Randall    | Rowlett, TX 75089<br>2502 Custer Parkway                   | US        | Partner            | 8/1/2021             |
| Randel, Reed                      | Dallas, TX 75080<br>4107 Sperry St                         | US        | Partner            | 8/1/2021             |
| Self, Sheryl Anne L.              | Dallas, TX 75214<br>2215 Cedar Springs Rd #1214            | US        | Partner –          | 8/1/2021             |
| Shewmake, Charles                 | Dallas, TX 75201<br>6520 Stichter Ave                      | US        | Partner            | 8/1/2021             |
| W.<br>Titens, Michael C.          | Dallas, TX 75230<br>7423 Midbury Dr                        | US        | Partner            | 8/1/2021             |
| Vincent Parker,                   | Dallas, TX 75230<br>6702 Blue Valley Lane                  | US        | Partner            | 8/1/2021             |
| Michelle M.<br>Gerber, Katie Erin | Dallas, TX 75214<br>1800 Virginia Place                    | US        | Partner            | 8/1/2021             |
| Aksamit, Roger David              | Fort Worth, TX 76107<br>4114 Blue Bonnet Blvd              | US        | Partner            | 8/1/2021             |
| Brierre, Walker                   | Houston, TX 77025<br>3007 Castlewood St                    | US        | Partner            |                      |
|                                   | Houston, TX 77025  | US        | Partner            | 8/1/2021             |
| Davis, Barry                      | 1643 Richelieu Ln<br>Houston, TX 77018                     | US        | Partner            | 8/1/2021             |
| Eickenroht, Robert D.             | 11752 Duart Dr.<br>Houston, TX 77024                       | US        | Partner            | 8/1/2021             |
| Flint, Andrew P.                  | 5322 Westerham Pl<br>Houston, TX 77069                     | US        | Partner            | 8/1/2021             |
| Hancock, Tye C                    | 3806 Case St.<br>Houston, TX 77005                         | US        | Partner            | 8/1/2021             |
| Humphrey, George<br>Edward        | 6143 Doliver Dr<br>Houston, TX 77057                       | US        | Partner            | 8/1/2021             |
| Meece, Greg                       | 4627 St Michaels Ct<br>Sugar Land, TX 77479                | US        | Partner            | 8/1/2021             |
| Mott, Cassandra Gene              | 4607 Verone St<br>Bellaire, TX-77401                       | US        | Partner            | 8/1/2021             |
| Samson, Tim                       | 10606 Tarrington Dr<br>Houston, TX 77024                   | US        | Partner            | 8/1/2021             |
| Shoebotham, Jonathan<br>Burton    | 6437 Mercer St<br>Houston, TX 77005                        | US        | Partner            | 8/1/2021             |
| Sickler, Jennifer Susan           | 6642 Rutgers<br>Houston, TX 77005                          | US        | Partner            | 8/1/2021             |
| Stewart, Doug E.                  | 219 Kilts Drive 77024<br>Houston, TX                       | US        | Partner            | 8/1/2021             |
| White, Hunter Hassen              | 209 Caruthers<br>Houston, TX 77024                         | US        | Partner            | 8/1/2021             |
| Downer, Joshua Philip             | 20334 Prince Creek Dr                                      | US        | Partner            | 8/1/2021             |
| Frazier, Sarah Heep               | Katy, TX 77450<br>6135 Sugar Hill Drive                    | US        | Partner            | 8/1/2021             |
| Hemingway, Richard                | Houston, TX 77057<br>2908 Mid Ln                           |           |                    | 8/1/2021             |
| B.<br>Pirraglia, Anthony          | Houston, TX 77027<br>3918 Drake Street                     | US        | Partner            | 8/1/2021             |
| Foster<br>Schmid, Megan Healy     | Houston, TX 77005<br>12719 Sara Beth Way                   | US        | Partner            | 8/1/2021             |
| Smith Brown, Stacy                | Houston, TX 77089<br>816 West 15th Avenue                  | US        | Partner            | 8/1/2021             |
| Stone, Nathan W.                  | Covington, LA 70433<br>3115 Eula Morgan                    | US        | Partner            | 8/1/2021             |
| Merwin, Bruce Wayne               | Katy, TX 77493<br>6506 Rodrigo St                          | US        | Partner            | 8/1/2021             |
| Barrera Vazquez,                  | Houston, TX 77007<br>Paseo de los Laureles 404, 1105,      | US        | Partner            | 8/1/2021             |
| Mario<br>Rodriguez Galan,         | Mexico City, Mexico 05120<br>Hegel 336 - 801, Col. Polanco | Mexico    | Partner            | 8/1/2021             |
| Claudio<br>Rueda, Rodolfo         | Mexico City, Mexico 11560<br>Francisco de Montejo 18,      | Mexico    | Partner            | 8/1/2021             |
|                                   | Ciudad Satelite, Mexico 53100                              | Mexico    | Partner            | 0/1/2021             |
| Ruiz, Gabriel                     | Manuel Doblado #600 Int.1<br>Col. Palo Blanco, San Pedro   |           |                    |                      |
| Arias, Vi∨ian M.                  | Garza Garcia, N.L. 66236 Mexico<br>164 W Canton St #2      | Mexico    | Partner<br>_       | 8/1/2021<br>8/1/2021 |
| Brandofino, Keith                 | Boston, MA 02118<br>32 Haggerty Dr                         | US        | Partner            | 8/1/2021             |
| Michael                           | West Orange, NJ 07052                                      | US        | Partner            | ,                    |

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|---------------------------|--|--------|-----------------|-----------|
| Glick, Stuart             | 24 Cheyenne Dr<br>Montville, NJ 07045        | US     | Partner         | 8/1/2021  |
| O'Connor, William         | 684 Esplanade                                |        |                 | 8/1/2021  |
| Matthew<br>Jo, Michael H. | Pelham, NY 10803<br>78 Easton Road           | US     | Partner         | 8/1/2021  |
| Saunders, Robert          | Westport, CT 06880<br>703 Croton Lake Rd     | US     | Partner         |           |
| Henry                     | Bedford Corners, NY 10549                    | US     | Partner         | 8/1/2021  |
| Seeler, Evelyn H.         | 110 Eleventh St<br>Garden City, NY 10549     | US     | Partner         | 8/1/2021  |
| Weiner, William L.        | 3024 Ash Mill Road, P.O. Box 66              | ш      | Dawlinas        | 8/9/2021  |
| Hinson, Bess              | Holicong, PA 30318<br>835 Glenbrook Drive NW | US     | Partner         | 8/13/2021 |
| Benincasa, Gabriel        | Atlanta, GA 30318<br>440 K Street NW, #202   | US     | Partner         | 0/47/0004 |
| Dennicasa, Gabrier        | Washington DC 20001                          | US     | Partner         | 8/17/2021 |

# The following individuals became Directors:

None

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# **ATTACHMENT B**

### <u>ATTACHMENT B</u>

To Supplemental Statement of Holland & Knight LLP For Period March 1, 2021 -- August 31, 2021

### Section I, Item 4a.

4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes.

### The following individuals ceased acting as Partners:

| NAME                   | POSITION | DATE CEASED |
|------------------------|----------|-------------|
| Kuppersmith, Michael P | Partner  | 3/5/2021    |
| Mayer, James T         | Partner  | 3/5/2021    |
| Loring, Bruce D        | Partner  | 3/5/2021    |
| Eisenberg, Michael B   | Partner  | 3/5/2021    |
| Elkanich, David J      | Partner  | 4/9/2021    |
| Mamounas, Joseph J     | Partner  | 4/12/2021   |
| Burchette, William H   | Partner  | 4/30/2021   |
| Nix, Mary Goodrich     | Partner  | 5/17/2021   |
| Kimbrough, Todd F.     | Partner  | 5/31/2021   |
| Snively, Steve         | Partner  | 5/31/2021   |
| Entin, Seth J.         | Partner  | 6/4/2021    |
| Evans, Jake            | Partner  | 6/17/2021   |
| Tatsugi, Kenji         | Partner  | 6/30/2021   |
| Hohenstein, James      | Partner  | 6/30/2021   |
| Mendelsohn, Stuart     | Partner  | 6/30/2021   |
| Bucholtz, Harold       | Partner  | 6/30/2021   |
| Wright, Douglas A      | Partner  | 7/2/2021    |
| Lafferty, Latour "LT"  | Partner  | 7/7/2021    |
| Chapman, John Richard  | Partner  | 7/28/2021   |
| Miner, Brian C         | Partner  | 7/29/2021   |
| Carroll, Brett D       | Partner  | 7/30/2021   |
| Rohn, Frederick        | Partner  | 8/9/2021    |
| Mott, Cassandra Gene   | Partner  | 8/31/2021   |
| Frazier, Sarah Heep    | Partner  | 8/31/2021   |
| Stodder, Seth M.M.     | Partner  | 8/31/2021   |
| Sugarman, Laura Mehl   | Partner  | 8/31/2021   |

### The following individuals ceased acting as Directors:

None

# ATTACHMENT C

### <u>ATTACHMENT C</u>

To Supplemental Statement of Holland & Knight For Period March 1, 2021 -- August 31, 2021

### Section III, Item 11.

11. During this 6 month Reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

#### The Government of the United Kingdom

General legal advice and services; no registrable activities were performed during this reporting period.

#### Israel Ministry of Foreign Affairs

General legal advice and services; no registrable activities were performed during this reporting period.

#### **Embassy of Japan**

General legal advice and services; no registrable activities were performed during this reporting period.

#### Huzaifah Shabbir Bengal et al.

General legal advice and services; no registrable activities were performed during this reporting period.

#### Government of Gibraltar

The issues discussed in all meetings, calls and correspondence reported below relate to the status of Gibraltar as an integral part of the United Kingdom.

- 3/2, 3/4, 3/5, 3/10, 3/19, 3/23, 3/29, 3/31, 4/6. 4/9, 4/14. 4/27, 6/11, 6/14, 6/22, 6/23, 6/30, 8/2, 8/16, 8/25,
- 8/26 Ben Hutterer, LD, Rep. Kind, correspondence
- 3/5 & 3/22 Phil Bednarczyk, Senior Advisor, House Foreign Relations, call and correspondence
- 3/23 Cate Sadler, analyst, Senate Foreign Relations, correspondence
- 3/23, 4/13 LD Collin Davenport and LA Thu Rajan, Rep. Connolly, correspondence
- 3/23, 4/13, 4/28, 6/11, 8/26 COS Josh Rogin and senior staff Casey Custin, Rep. Deutch, correspondence
- 3/24, 3/27 COS Neil McKiernan, Rep. Courtney, correspondence
- 3/24 COS Lisa Quigley, Rep. Cooper, correspondence
- 3/24, 4/13, 4/28, 6/11, 8/26 LD Robert Ikoku, Rep. Gallego, correspondence
- 3/24, 4/28 COS Josh Connolly, Rep. Speier, correspondence
- 3/24, 4/13 COS Peter Karafotas, Rep. Cicilline, correspondence
- 3/26 COS Jean Roseme and LD Derron Bennett, Rep. Frederica Wilson, correspondence
- 3/26, 4/13, 6/11, 6/21 COS Josh Cohen, Rep. Frankel, correspondence
- 3/26, 4/13, 6/11, 8/26 COS Tara Rountree, Rep. McEachin, correspondence
- 3/26 COS Rachel Kelly and LD Katie Allen, Rep. Kilmer, correspondence
- 3/29, 4/15 COS Christina Parisi and Deputy Staff Director, House Committee on Oversight and Reform Ben Harney, Rep. Carolyn Maloney, correspondence
- 3/29, 4/13, 4/28, 6/11, 8/26 LD Walt Gonzales, Rep. Ruppersberger, correspondence
- 3/29 COS Lale Morrison and LDTom Carnes, Rep. Hastings, correspondence
- 3/30, 4/13, 6/11, 8/26 COS Diane Shust, Rep. Suozzi, correspondence
- 4/15 Cate Sadler, analyst, Senate Foreign Relations, meeting
- 4/21, 5/10 LD Ben Hutterer, Rep. Kind, phone call

- 3/30 Kerry Knott, COS, Rep. Robert Aderholt, correspondence
- 3/30 Elizabeth Hittos, COS, Rep. Gus Bilirakis, correspondence
- 3/30 Rebecca Keightley, COS, Rep. Ken Calvert, correspondence
- 3/30 Micah Thomas Ketchel, COS, Rep. Michael Waltz, correspondence
- 3/30 & 4/13 Joshua Grogis, COS, Rep. Tom Cole, correspondence
- 3/30 Cesar Gonzalez, COS, Rep. Mario Diaz-Balart, correspondence
- 3/30 Jim Hippe, COS, Rep. Chuck Fleischmann, correspondence
- 3/30 & 4/13 Brooke Bennett, COS, Rep. French Hill, correspondence
- 3/30, 4/13 & 6/23 Bill Constangy, COS, Rep. Richard Hudson, correspondence
- 3/30 James Langenderfer, COS, Rep. Brian Mast, correspondence
- 4/13 James Langenderfer, COS, Steve Koncar, LD, Michael Weglein, Senior Policy Advisor, Rep. Brian Mast, correspondence
- 3/30 Patrick Hester, COS, Rep. Elise Stefanik, correspondence
- 4/13 & 6/17 Patrick Hester, COS, Joe Bartlett, Military Legislative Assistant, Rep. Elise Stefanik, correspondence
- 3/30, 4/13 & 6/23 Jilian Plank, COS, Rep. Devin Nunes, correspondence
- 3/30 & 4/13 Leafaina Yahn, COS, Richard Stanton, LD, Delegate Aumua Amata Coleman Radewagen, correspondence
- 3/30 Jennifer Watson, COS, Rep. Tom Rice, correspondence
- 3/30 Matt Meyer, COS, Rep. Jason Smith, correspondence
- 4/13 Matt Meyer, COS, Dylan Chandler, Health Policy Advisor, Rep. Jason Smith, correspondence
- 3/30 Lindsay Slater, COS, Rep. Mike Simpson, correspondence
- 4/13 Lindsay Slater, COS, Katherine "Katie" Myers, Senior Legislative Assistant, Rep. Mike Simpson correspondence
- 3/30 Lorissa Bounds, COS, Rep. Jay Obernolte, correspondence
- 6/23 Lorissa Bounds, COS, Collin Sabine, Legislative Aide, Rep. Jay Obernolte, correspondence
- 6/24 Rep. Kind, meeting
- 3/30 Ryan McCormack, COS, Thomas Blanford, Legislative Assistant, Rep. Scott Fitzgerald, correspondence
- 3/30 Jacob Olson, COS, Rep. Beth Van Duyne, correspondence
- 3/30 Jeff Billman, COS, Rep. Ronny Jackson, correspondence
- 4/13 Jeff Billman, COS, Megan Porter, Legislative Assistant, Rep. Ronny Jackson, correspondence
- 3/30 Jessica Norfleet, DCOS, Rep. Kat Cammack, correspondence
- 4/13 Jessica Norfleet, DCOS, William Smith, Senior Legislative Assistant, Rep. Kat Cammack, correspondence
- 3/31& 4/13 Chad Yelinski, COS, Rep. Ted Budd, Correspondence
- 4/19 Thomas Blanford, Legislative Assistant, Rep. Scott Fitzgerald, telephone call
- 4/19 Patrick Flood, Military Legislative Assistant, Rep. Don Bacon, telephone call
- 5/26 Tom Melia & Tessa Silverman, Sen. Ben Cardin, video call
- 6/23 Jonathan Lowe, COS, Rep. Steve Chabot, correspondence
- 6/24 Remarks delivered to the UN Committee of 24 on June 14, 2021, on behalf of the Chief Minister
- 6/25 Collin Sabine, Legislative Aide, Rep. Jay Obernolte, telephone call
- 7/28 Rep. Kind and LD Ben Hutterer, phone call

#### Embassy of Qatar

The issues discussed in all meetings, calls and correspondence reported below relate to U.S. – Qatari relations, the proposed NDAA language regarding Al Udeid Air Base, Doha, Qatar, and labor issues.

3/23 John Connell, COS, Sen. Todd Young; Brandt Anderson, National Security Adviser, Sen. Todd Young; John Pinegar, LA, Sen. Todd Young; Kevin Smith, COS, Sen. Rob Portman; Sen. Rob Portman; Rep. Michael McCaul; Abbie Sorrendino, COS, Rep. Joe Morelle; David Sours, COS, Rep. Drew Ferguson; Nicholas Weatherbee, former COS, Rep. Joe Morelle; Rep. Steve Stivers; Rep. Jeff Fortenberry; Rep. Kevin

Brady; Rep. Greg Steube; Rep. Elise Stefanik; Kyle Kizzier, COS, Rep. Chris Jacobs; Rep. Tom Emmer; James Thomas, COS, Rep. Doug Lamborn; Kyle Lombardi, Deputy COS, Rep. Kevin McCarthy; Rep. Devin Nunes; Steve Pfra, COS, Rep. Darin LaHood – correspondence

- 4/6 Darci Greenacre, Sen. Collins, correspondence
- 4/6 Mike Henry, Sen. Kaine, call
- 4/13 Max Huntley, Rep. Wittman, call
- 4/14 Qatar Ambassador Al-Thani and Senators Collins, Murphy, Van Hollen, Coons and Kaine, Iftar Dinner
- 5/26 Bryn Stewart. LD, Scn. John Barrasso; Michael Martin, LD, Rep. Ronny Jackson; Megan Porter, LA,

Rep. Rep. Ronny Jackson; Maryellen Richardson, LD, Rep. Darin LaHood; Wayne Jones. LA, Sen. Rob

Portman; Taylor Clausen, LA, Sen. Rob Portman; Sarah Peery, LD, Sen. Rob Portman; Pam Thiessen,

Committee Staff, Sen. Rob Portman; Michael DeFilipis, LD, Rep. Nicole Malliotakis; Molly Burke, LA,

Rep. Ann Wagner; Danielle Stoebe, LA, Rep. Claudia Tenney; Patrick Schilling. LD, Rep. Scott Perry; Kevin Arkoosh, LA, Sen. Jim Risch; Twinkle Patel, LD, Rep. Greg Steube; Rachel Bissex, COS, Rep. Ken Buck, correspondence

- 6/6 COS John Connell, Sen. Young, correspondence
- 6/8 Ambassador Al-Thani and Sen. Young, meeting
- 6/10 Rep. Darrell Issa, correspondence
- 6/11 Rep. Darrell Issa, correspondence
- 6/14 Rep. Issa and Ambassador Al-Thani, lunch
- 7/15 Rep. McCaul staff, correspondence
- 7/16 Rep. McCaul staff, calls
- 7/27 Michael DeFilippis, LD, Rep. Nicole Malliotakis, phone call
- 8/3 Rep. Congressman Issa, call

#### Cayman Islands Government

The issues discussed in all meetings, calls and correspondence reported below relate to the establishment of a Cayman Islands representative office in Washington.

- 3/25 Cliff Seagroves & Christine Kwon, Department of State, correspondence
- 4/1 Cliff Seagroves & Christine Kwon, Department of State, correspondence
- 5/5 Cliff Seagroves & Christine Kwon, Department of State, correspondence
- 5/11 Cliff Seagroves & Christine Kwon, Department of State, telephone conference
- 6/7 Cliff Seagroves & Christine Kwon, Department of State, correspondence

#### Ministry of Peace, Federal Democratic Republic of Ethiopia

The issues discussed in all meetings, calls and correspondence reported below relate to U.S. – Ethiopian relations and the political situation in Ethiopia.

- 4/4/ Alexandra Davis & Tom Mancinelli, Sen. Coons, video call
- 4/16 Spencer Knoll, Sen. Van Hollen, video call
- 4/27 Donna Charles, Meghan Gallagher, Tiffany Dayemo, Angele Griffin, Brandon Ramsay, House Foreign Affairs Committee, video call
- 5/26 Tom Melia & Tessa Siverman, Sen. Ben Cardin, video call
- 6/9 Donna Charles, House Foreign Relations Staff, Telephone conference
- 6/10 Donna Charles, House Foreign Relations Staff, Telephone conference
- 6/18 Donna Charles, House Foreign Relations Staff, In-person conference
- 6/23 Donna Charles, House Foreign Relations Staff, Multiple telephone conferences
- 6/25 Senate Foreign Relations Staff, Telephone conference
- 7/5 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/7 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/8 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/9 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/13 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/14 Donna Charles, House Foreign Relations Staff, Telephone conference

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- 7/19 Donna Charles, House Foreign Relations Staff, Correspondence
- 7/20 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/26 Donna Charles, House Foreign Relations Staff, Telephone conference
- 7/29 Abdi Zenebe and Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/2 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/3 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/6 Donna Charles, House Foreign Relations Staff, Correspondence
- 8/9 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/17 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/17 Donna Charles and Abdi Zenebe, House Foreign Relations Staff, Correspondence
- 8/20 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/23 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/24 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/25 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/25 Alexandra Davis, Sen. Coons, video call
- 8/26 Donna Charles, House Foreign Relations Staff, Telephone conference
- 8/27 Donna Charles, House Foreign Relations Staff, Telephone conferences
- 8/30 Tomekah Burl, Rep. Karen Bass's Office, Telephone conference
- 8/31 Donna Charles, House Foreign Relations Staff, Correspondence

#### Libyan Asset Recovery and Management Office

General legal advice and services; no registrable activities were performed during this reporting period.

# ATTACHMENT D

### ATTACHMENT D

To Supplement Statement of Holland & Knight LLP For Period March 1, 2021 -- August 31, 2021

## Section IV, Item 14(a). RECEIPTS-MONIES

14. (a) During this 6 month Reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?

Yes.

# If yes, set forth below the required detail and separately for each foreign principal an account of such monies:

| <u>Date</u>        | Foreign Principal  | <u>Purpose</u>     | Amount       |
|--------------------|--|--------------------|--------------|
| Through<br>08/2021 | Government of the<br>United Kingdom                              | See note 1 below   | \$ 33,574.36 |
| Through<br>08/2021 | Embassy of Japan   | See note 1 below   | \$ 40,000.00 |
| Through<br>08/2021 | Government of Gibraltar  | See note 1 below   | \$185,909.40 |
| Through<br>08/2021 | Israel Ministry of Foreign<br>Affairs                            | See note 1 below   | \$ 57,675.00 |
| Through<br>08/2021 | Huzaifah Shabbir Bengal<br>et al.                                | See note 1 below   | \$ 21,090.00 |
| Through<br>08/2021 | Embassy of Qatar   | See note 1 below   | \$217,011.60 |
| Through<br>08/2021 | Cayman Islands Government  | t See note 1 below | \$ 84,908.50 |
| Through<br>08/2021 | Ministry of Peace, Federal<br>Democratic Republic of<br>Ethiopia | See note 1 below   | \$ 89,965.00 |
| Through<br>08/2021 | Libyan Asset Recovery and<br>Management                          | See note 1 below   | \$ 0         |

NOTE 1: The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal Representation of the client or to compensate the firm for the legal services rendered.

# ATTACHMENT E

### <u>ATTACHMENT E</u>

To Supplemental Statement of Holland & Knight For Period March 1, 2021 -- August 31, 2021

#### Section IV, Item 15(a). DISBURSEMENTS - MONIES

During this 6 month Reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

|  | <u>Date<sup>1</sup></u> | Purpose <sup>2</sup> To Whom  | <u>Amount</u> |
|--|-------------------------|---|---------------|
| Government of the<br>United Kingdom                              | Through<br>08/2021      | Admin. Costs  | \$2,786.48    |
| Embassy of Japan   | Through<br>08/2021      | Admin. Costs  | \$ 350.00     |
| Government of Gibraltar  | Through<br>08/2021      | Admin. Costs  | \$ 305.00     |
| Israel Ministry of<br>Foreign Affairs                            | Through<br>08/2021      | Admin. Costs  | \$ 331.00     |
| Huzaifah Shabbir Bengal  | Through<br>08/2021      | Admin. Costs  | \$5,880.26    |
| Embassy of Qatar   | Through 08/2021         | Admin. Costs and disbursement to Nelson Mullins related to routine legal representation | \$2,801.30    |
| Cayman Islands<br>Government                                     | Through<br>08/2021      | Admin. Costs  | \$ 0          |
| Ministry of Peace, Federal<br>Democratic Republic<br>of Ethiopia | Through<br>08/2021      | Admin. Costs  | \$2,390.00    |
| Libyan Asset Recovery<br>and Management Office                   | Through<br>08/2021      | Admin. Costs  | \$ 0          |

¹ Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

<sup>&</sup>lt;sup>2</sup> Administrative cost entries represent ordinary costs and expenses, such as long distance phone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-reportable business), incurred in the legal representation of client. No entry represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

# ATTACHMENT F

### ATTACHMENT F

To Supplemental Statement of Holland & Knight LLP For Period March 1, 2021 -- August 31, 2021

### Section IV, Item 15(c).

#### **DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

15. (c) During this 6 month Reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes.

If yes, furnish the following information:

//\*\*//

\*\*\*PLEASE SEE ATTACHED LISTINGS\*\*

# HOLLAND & KNIGHT LLP

| Date    | Amount or Thing of | Political Organization or      | Method  | Location of |
|---------|--------------------|--------------------------------|---------|-------------|
|         | Value              | Candidate                      |         | Event       |
| 4/21/21 | 15,250             | The Holland & Knight Committee | Direct  | Florida     |
|         |                    | for Responsible Government     | Deposit |             |
|         |                    | (Georgia)                      |         |             |

#### J. MICHAEL CAVANAUGH

| Date      | Amount or Thing of | Political Organization or      | Method    | Location of |
|-----------|--------------------|--------------------------------|-----------|-------------|
|           | Value              | Candidate                      |           | Event       |
| 3/1/21 to | 583.31             | Holland & Knight Committee for | Payroll   | DC          |
| 8/31/21   |                    | Effective Government (PAC)     | Deduction |             |

#### JAMES DAVIS III

| Date      | Amount or Thing of Value | Political Organization or<br>Candidate | Method    | Location of<br>Event |
|-----------|--------------------------|--|-----------|----------------------|
| 5/27      | 1,000                    | Ben Diamond for Congress               | Check     | FL                   |
| 6/27      | 1,000                    | Val Demings for US Senate              | Check     | FL                   |
| 8/10      | 500                      | FL State Sen Janet Cruz                | Check     | FL                   |
| 3/1/21 to | 3,328                    | Holland & Knight Committee for         | Payroll   | FL                   |
| 8/31/21   |                          | Effective Government (PAC)             | Deduction |                      |

#### TOM DAVIS

| Date | Amount or Thing of<br>Value | Political Organization or<br>Candidate | Method      | Location of<br>Event     |
|------|-----------------------------|--|-------------|--------------------------|
| 4/1  | 100                         | NRCC                                   | Credit Card | DC                       |
| 4/6  | 250                         | SUVGOP                                 | Credit Card | DC                       |
| 4/25 | 250                         | Upton for All                          | Credit Card | $\overline{\mathrm{DC}}$ |
| 4/25 | 500                         | Mike Johnson for Louisiana             | Credit Card | DC                       |
| 5/1  | 100                         | NRCC                                   | Credit Card | DC                       |
| 5/4  | 1,500                       | Buckeye Victory Fund                   | Credit Card | DC                       |
| 5/5  | 500                         | Ben Cline for Congress                 | Credit Card | DC                       |
| 5/20 | 500                         | Blake Moore for Congress               | Credit Card | DC                       |
| 6/15 | 500                         | Ben Cline for Congress                 | Credit Card | DC                       |
| 7/18 | 100                         | Friends of Pat Herrity                 | Credit Card | DC                       |
| 7/26 | 500                         | Susan Collins for Senator              | Credit Card | DC                       |

# MICHAEL GALANO

| Date                 | Amount or Thing of<br>Value | Political Organization or<br>Candidate                       | Method               | Location of<br>Event |
|----------------------|-----------------------------|--|----------------------|----------------------|
| 3/1/21 to<br>8/31/21 | 498                         | Holland & Knight Committee for<br>Effective Government (PAC) | Payroll<br>Deduction | DC                   |

### RICH GOLD

| Date      | Amount or Thing of<br>Value | Political Organization or<br>Candidate | Method    | Location of<br>Event |
|-----------|-----------------------------|--|-----------|----------------------|
| 4/12/     | 2,000                       | Senator Padilla                        | Check     | DC                   |
| 4/21      | 2,900                       | Senator Van Hollen                     | Check     | DC                   |
| 624       | 2,500                       | Senator Hassan                         | Check     | DC                   |
| 8/1       | 2,500                       | Senator Menendez                       | Check     | DC                   |
| 3/1/21 to | 2,916.62                    | Holland & Knight Committee for         | Payroll   | DC                   |
| 8/31/21   |                             | Effective Government (PAC)             | Deduction |                      |

# KATHRYN LEHMAN

| Date | Amount or Thing of | Political Organization or      | Method | Location of |
|------|--------------------|--------------------------------|--------|-------------|
|      | Value              | Candidate                      |        | Event       |
| 3/16 | 250                | Diana Harshbarger for Congress | Check  | DC          |
| 3/16 | 250                | Anthony Gonzalez for Congress  | Check  | DC          |
| 6/28 | 250                | Susan Wright for Congress      | Check  | DC          |
| 7/12 | 250                | Adam Kinzinger                 | Check  | DC          |

| 6/14/21 | 5,000 | Holland & Knight Committee for | Check | DC |
|---------|-------|--------------------------------|-------|----|
|         |       | Effective Government (PAC)     |       |    |

### SCOTT MASON

| Date      | Amount or Thing of | Political Organization or      | Method    | Location of              |
|-----------|--------------------|--------------------------------|-----------|--------------------------|
|           | Value              | Candidate                      |           | Event                    |
| 3/24      | 250                | Anthony Gonzalez for Congress  | Check     | DC                       |
| 3/24      | 250                | Tom Rice for Congress          | Check     | $\overline{\mathrm{DC}}$ |
| 3/24      | 250                | Valadao for Congress           | Check     | DC                       |
| 3/24      | 500                | Thune for Congress             | Check     | $\overline{\mathrm{DC}}$ |
| 5/13      | 500                | Kinzinger for Congress         | Check     | $\overline{\mathrm{DC}}$ |
| 3/1/21 to | 1,384.56           | Holland & Knight Committee for | Payroll   | DC                       |
| 8/31/21   |                    | Effective Government (PAC)     | Deduction |                          |

#### RONALD A. OLEYNIK

| Date      | Amount or Thing of Value | Political Organization or<br>Candidate | Method    | Location of<br>Event |
|-----------|--------------------------|--|-----------|----------------------|
| 3/1/21 to | 700                      | Holland & Knight Committee for         | Payroll   | DC                   |
| 8/31/21   |                          | Effective Government (PAC)             | Deduction |                      |

#### TOM REYNOLDS

| Date | Amount or Thing of | Political Organization or<br>Candidate | Method       | Location of              |
|------|--------------------|--|--------------|--------------------------|
|      | Value              | Candidate                              |              | Event                    |
| 6/14 | 1,000              | Take Back the House                    | Check/TomPAC | DC                       |
| 6/25 | 5,000              | Lee PAC                                | Check/TomPAC | $\operatorname{DC}$      |
| 8/31 | 1,000              | Jacobs for Congress                    | Check/TomPAC | $\overline{\mathrm{DC}}$ |
| 8/31 | 1,000              | Emmer for Congress                     | Check/TomPAC | DC                       |
| 4/17 | 1,000              | New York State Republican<br>Committee | Check        | DC                       |
| 6/8  | 250                | Brown for Buffalo                      | Check        | DC                       |
| 8/18 | 100                | Patch for Tonawanda                    | Check        | DC                       |

#### MEITAL STAVINSKY

| Date      | Amount or Thing of<br>Value | Political Organization or<br>Candidate | Method    | Location of<br>Event |
|-----------|-----------------------------|--|-----------|----------------------|
| 3/1/21 to | 415                         | Holland & Knight Committee for         | Payroll   | DC                   |
| 8/31/21   |                             | Effective Government (PAC)             | Deduction |                      |

#### **AUDREY YOUNG**

| Date      | Amount or Thing of Value | Political Organization or<br>Candidate | Method      | Location of<br>Event |
|-----------|--------------------------|--|-------------|----------------------|
| 6/29      | 110                      | Terry McAuliffe                        | Credit Card | DC                   |
| 3/1/21 to | 1,307.64                 | Holland & Knight Committee for         | Payroll     | DC                   |
| 8/31/21   |                          | Effective Government (PAC)             | Deduction   |                      |